

**TAX INCREMENT REINVESTMENT ZONE NUMBER THREE  
CITY OF FORT WORTH, TEXAS  
(DOWNTOWN TIF)**

**BOARD OF DIRECTORS MEETING  
AGENDA**

**THURSDAY, AUGUST 15, 2019  
4:15 PM**

**City Hall, Council Conference Room 290  
200 Texas Street, Fort Worth, TX 76102**

**Board Members**

Ms. Ann Zadeh, Chair

Dr. Brian Byrd  
Mr. Felipe Gutierrez  
Dr. Eugene Giovannini

Mr. Roy C. Brooks  
Rep. Nicole Collier  
Leah King

Mr. Scott Rule  
Mr. Johnny Campbell

Staff Liaison – Mr. Jesus Chapa, Assistant City Manager, City of Fort Worth

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**I. Call to Order**

**II. Approval of November 14, 2018 Meeting Minutes**

**III. Briefings - None**

**IV. Executive Session**

The Tax Increment Reinvestment Zone Number Three Board of Directors will conduct a closed meeting to:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items or on any manner in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Open Meetings of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. Action Items**

- A. Discussion and consideration of a resolution authorizing the Chair to enter into a TIF Economic Development Program Agreement with MWG Enterprises for the support of

public improvements associated with the development of a residential tower at 1000 Weatherford Street. (Matt Beard, TIF Administrator)

- B. Discussion and consideration of a resolution approving the Fiscal Year 2020 Budget for TIF 3 (Downtown) (Matt Beard, TIF Administrator)

**VI. Citizen Presentations** (3-minute limit per presentation)

**VII. Requests for Future Agenda Items**

**VIII. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 09, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*